

**MINUTES OF THE BOARD OF EDUCATION**  
**Oyster Bay – East Norwich Central School District**

**Date:** May 1, 2018  
**Kind of Meeting:** Workshop Meeting  
**Location:** James H. Vernon School, Town of Oyster Bay, Nassau County, NY  
**Members Present:** John McEvoy, President  
Ann Marie Longo, Vice President  
Michael Castellano  
Todd Cronin (arrived at 8:42 pm)  
Robin Dando  
Laurie Kowalsky  
Alexandria (Aliex) Ross

**Others Present:** Dr. Laura Seinfeld, Superintendent of Schools  
Michael Cipriani, Asst. Superintendent for Finance & Operations  
Dr. Lisa Mulhall, Asst. Superintendent for Curriculum, Instruction, & Assessment  
Kelly Moore, District Clerk

J. McEvoy called the meeting to order at 7:15 pm.

Motion by A. Longo, second by R. Dando, to enter into Executive Session at 7:16 pm.

Motion by A. Longo, second by L. Kowalsky, to claim out of Executive Session at 7:33 pm.

Mr. McEvoy welcomed the community to the meeting and led the community in the Pledge of Allegiance.

Dr. Seinfeld introduced Dr. Valerie Vacchio, Principal, Vernon School who provided an overview of Vernon School's initiatives including work in technology and coding. Dr. Vacchio introduced Ms. Link, fourth grade teacher and Ms. Murray, third & fourth grade STEM teacher. Ms. Link, Ms. Murray, Vernon Staff & Students provided an interactive presentation to all those in attendance. This included Chromebook virtual field trips and Dash Robots simulating a marching band.

Dr. Seinfeld congratulated and recognized tenure recipients' David Lazar, Rebecca Lieberman, Dr. Allison Mueller and Shannon Murphy.

At this time, the Board accepted comments and questions on agenda items from a community member.

Motion by A. Longo, second by R. Dando, to approve the following:

**V PERSONNEL ACTIONS**

**A) Professional Personnel**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *Professional Personnel and Civil Service Personnel* Resolutions as listed:

1. **RESIGNATION**

1.1	GRACE SPIELMAN	Position:	Teaching Assistant
		Effective:	4/25/18
		Assigned to:	High School

2. **TENURE APPOINTMENTS**

2.1	DAVID LAZAR	Position:	Mathematics Teacher
		Tenure Area:	Mathematics 7-12
		Effective:	8/31/18
		Certification:	Professional–Mathematics 7-12

2.2	REBECCA LIEBERMAN	Position: Tenure Area: Effective: Certification:	School Counselor School Counselor 9/2/18 Permanent – School Counselor
2.3	DR. ALLISON MUELLER	Position: Tenure Area: Effective: Certification:	School Psychologist School Psychologist 8/31/18 Permanent School Psychologist
2.4	SHANNON MURPHY	Position: Tenure Area: Effective: Certification:	English Teacher English 7-12 8/31/18 Professional – ELA 7-12
3.	<u><b>APPOINTMENTS</b></u>		
3.1	ELIZABETH MCGEE	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teaching Assistant 5.5 hours per day 4/23/18 2017-2018 School Year Teaching Assistant, Level 1 \$25.99 per hour Roosevelt New – 1:1 for student (mo)
3.2	LOREN GONZALEZ	Position: Status: Effective: Period Date: Certification: Salary: Assigned to: Replacing:	Teaching Assistant 6 hours per day 5/2/18 2017-2018 School Year Teaching Assistant, Level 1 \$25.99 per hour High School Grace Spielman (resigned)
3.3	TERIANN CHIAPPARDI	Position: Status: Effective: Salary:	Work Sound and Light Boards 6 hours max Vernon Talent Show \$45.00 per hour
3.4	SUPERVISION SCHEDULE	Position:  Effective: Period Date: Salary:	Supervisors/Scoreboard Operators 2017-2018 School Year Spring As per Agreement between the OBENCSD and the OBENTA. A list will be appended to the minutes of this meeting.
3.5	REGENTS REVIEW INSTRUCTORS	Effective: Status: Salary:	May/June 2018 6 hours each (maximum) \$78.56/hr. (pending student enrollment). As per agreement between OBENCSD & the OBENTA. A list will be appended to the minutes of this meeting.

- |      |                                     |              |   |
|------|-------------------------------------|--------------|---|
| 3.6  | SUBSTITUTE TEACHERS                 | Effective:   | 2017-2018 School year                           |
|      |                                     | Assigned to: | On-Call – as needed                             |
|      |                                     | Salary:      | \$125.00 per day                                |
| <br> |                                     |              |   |
| 4.   | <b><u>ADDITIONAL ASSIGNMENT</u></b> |              |   |
| 4.1  | ANDREW SCHLENDORF                   | Position:    | Physics Teacher                                 |
|      |                                     | Effective:   | 3/12/2018 – until the regular teacher returns.  |
|      |                                     | Status:      | 1 class per day                                 |
|      |                                     | Salary:      | As per Agreement between the OBENCSD and OBENTA |
|      |                                     | Replacing:   | H. Gross (surgery)                              |
| <br> |                                     |              |   |
| B)   | Non-teaching                        |              |   |
| 1.   | <b><u>APPOINTMENTS</u></b>          |              |   |
| 1.1  | MELANIE YOPP                        | Position:    | Monitor   |
|      |                                     | Status:      | 2.75 hours per day                              |
|      |                                     | Period Date: | 5/2/18-end of the year                          |
|      |                                     | Salary:      | \$11 per hour                                   |
|      |                                     | Assigned to: | Vernon  |
|      |                                     | Replacing:   | Lori Ann Brewster (resigned)                    |

Motion unanimously carried.

## ***BREAK for TENURE RECEPTION***

- VI BUSINESS REPORT:** Mr. Cipriani provided the Budget Hearing which included the adopted 2018-19 Expenditure Budget, Tax Cap Summary, 2018-19 Capital Reserve Projects, program enhancements and the May 15, 2018 Ballot Propositions. There was Board discussion of Ballot Proposition 3 – Expenditure of Funds for High School Auditorium Air Conditioning.

Motion by A. Longo, second by R. Dando, to approve the following:

**VII SPECIAL SERVICES**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *Special Services* Resolutions as listed:

**A) CPSE/CSE MINUTES**

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District has arranged that the following appropriate special education programs and/or services be provided as recommended by the Committee on Special Education:

**CPSE:**

03/28/2018	1	Annual Review
04/10/2018	2	Annual Review
04/18/2018	1	Amendment-Agreement No Meeting
04/18/2018	1	Initial Eligibility Determination
04/19/2018	1	Annual Review

**CSE:**

02/02/2018	1	Reevaluation/Annual Review
02/13/2018	2	Annual Review
02/13/2018	1	Reevaluation/Annual Review
02/27/2018	2	Annual Review
02/27/2018	4	Reevaluation/Annual Review
02/28/2018	2	Annual Review
02/28/2018	1	Reevaluation/Annual Review

03/01/2018	2	Reevaluation/Annual Review
03/01/2018	9	Annual Review
03/02/2018	3	Annual Review
03/02/2018	7	Reevaluation/Annual Review
03/05/2018	4	Reevaluation/Annual Review
03/05/2018	3	Annual Review
03/06/2018	4	Annual Review
03/06/2018	1	Reevaluation/Annual Review
03/09/2018	1	Annual Review
03/09/2018	2	Reevaluation/Annual Review
03/13/2018	2	Reevaluation/Annual Review
03/13/2018	3	Annual Review
03/14/2018	1	Annual Review
03/15/2018	5	Annual Review
03/15/2018	4	Reevaluation/Annual Review
03/23/2018	1	Annual Review
03/26/2018	1	Annual Review
03/27/2018	2	Annual Review
04/24/2018	1	Amendment-Agreement No Meeting
04/25/2018	1	Initial Eligibility Determination
04/26/2018	1	Requested Review
04/26/2018	1	Annual Review
 <b>504</b>		
04/09/2018	1	Initial Eligibility Determination
04/10/2018	1	Initial Eligibility Determination
04/11/2018	2	Annual Review
04/18/2018	1	Annual Review

**B) CONSULTANT CONTRACTS / ANCILLARY AND RELATED SPECIAL EDUCATION SERVICES**

RESOLVED, based upon the recommendation of the Superintendent of school, the President of the Board of Education is authorized to sign a 2017-2018 consultant agreement with the following vendor to perform special education services as needed.

SCO Family of Services

Madonna Heights

Motion unanimously carried.

Motion by A. Longo, second by L. Kowalsky, to approve the following:

**VIII NEW BUSINESS**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *New Business* Resolutions as listed:

**A) ACCEPTANCE OF DONATION**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation in the amount of \$290 donated by the Benevity Community Impact Fund from Google LLC.

**B) INSTRUCTOR FOR 2018 REGENTS REVIEW PROGRAM**

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following instructor for the 2018 Earth Science Regents Review Program to be paid at the contractual rate of \$78.56 per hour for a maximum of 6 hours.

Ms. Georgia Gier

**C) APPOINTMENT OF ELECTION INSPECTOR**

The following person will be appointed as an election inspector for the May 15<sup>th</sup> budget vote at the rate of \$11.00 per hour.

Vicari, Jeanette

Motion unanimously carried.

**DISCUSSION:** Policy 1410: Policy and Administrative Regulations (Formulation, Adoption and Amendment of Policies)

No one signed in for public comments on non-agenda items, at this time.

Motion by A. Longo, second by R. Dando, to adjourn meeting at 8:47 pm.

Motion unanimously carried.

Meeting adjourned.

Respectfully submitted,

Kelly Moore  
District Clerk